

**Athletic Boosters  
Board Meeting  
May 11, 2020**

Attendees: Sue Hernandez (Pres), Chrissy Santa Maria (VP and Fundraising), Meghan Coddington (Athletic Director and Softball), Brittany Doll (Treasurer), April Jacobs (Secretary), Kathy Weires (Communications), Kathleen Bascom (Membership), Carla Rosales (Fundraising), Patty Delaluna (Awards), Lanette Stanziano (Cross Country/Track & Field), Jose Soltero (Lacrosse), Darcy Kremin (Lacrosse), Doug Jenevein (Wrestling), Brian Burnett (Water Polo-Boys)

**Call to Order:** President Sue Hernandez at 6:30pm

**New Additions to Agenda**

**Approval of Minutes:** Approval of 4/13/2020 Minutes

Motion to Approve – Patty Delaluna, 2<sup>nd</sup> Kathleen Bascom, Vote: unanimously approved.

**Financials:** Financials as of 4/30/2020 are \$129,976.84 in the bank, \$63,625.34 is dedicated to team accounts, \$66,351.50 is in the general booster fund. Net income for the year is \$7,421.93

e-Team Sponsors came through but will show up on next month's financials. Also noted that tips from the crab feed were divided equally amongst the teams who had representation at the event.

Motion to Approve-Kathleen Bascom, 2<sup>nd</sup> Patty Delaluna Vote: unanimously approved.

**Committee Updates:**

1. Athletic Director-M. Coddington All spring coaches were cleared to get paid. She talked with Bergum about a virtual online presentation of awards with the senior awards. All awards were ordered including certificates. She will talk to the coaches to see if they want to do their own awards. There was a question about getting reimbursed for gift certificates for assistant coaches. Coaches were asked to check with Coddington to get approval. There is a dollar limit. Asked If nominees for senior athlete awards need to be booster members. The answer is no with the exception of the scholarship award. Pointed out that Patty did an excellent job with awards including application and point system to earn awards. Principals will meet in June-they may have a plan after that for next years athletic programs.
2. Membership-Nothing to report, stickers were ordered. Who will take over the seat orders if we want to continue? Look for sale at Costco over the summer.
3. Awards- She explained the award process. Names were submitted by coaches. The athletes had weighted criteria to rank recipients. Eddie had some fluxuation. Others were anonymous. She found that what the coaches have to say held extra weight/influence on the decision. All names have been received for the banners. The scholarship went to the reading committee. Patty will help with awards for the fall. As for senior recognition tennis and volleyball were not heard from. Will continue to announce. Asking for senior pictures and write up. What is the standard for multiple awards? It was

discussed that each award is earned fairly and the criteria overlap so it isn't uncommon for the same student to earn two awards. It maybe helpful to have a list of all seniors athletes as seasons end to help acknowledge all athletes that are eligible for awards. The list would be available all year. The awards committee was made up of a few people not at Concord High, a coach and teacher. For the Athlete of the Year and Eddie they asked coaches to nominate if they choose. AD will ask coaches to start compiling as the year progresses.

4. Fundraising – A little difficult to host restaurant fundraisers. Have date reserved and deposit made for next year's crab feed fundraiser on 1/30/2021.
5. Communications- is updating the website. Softball will begin starting next week.

### **OLD Business**

Ice machine is in and working. Freshman orientation. Will do it virtually. Have each coach host their own virtual meeting and have it posted on the web. Possibly create a signup form for coaches to contact interested athletes. Megan will create an all blast regarding Sportsnet and meeting.

### **NEW Business**

Motion made to vote in Chrissy Santa Maria as president.

MOTION made by Patty Delaluna, 2<sup>nd</sup> by Kathleen Bascom Vote: All approved

Motion made to vote in Darcy for membership.

MOTION made by Kathleen Bascom, 2<sup>nd</sup> by Chrissy Santa Maria Vote: All approved

Open Positions:

VP, Crab Feed, Fundraising and Awards.

**NEXT MEETING:** Monday, June 8th at 6:30pm via Zoom Incoming and outgoing board members only.

Meeting adjourned at 7:36pm